

**FIRST AMENDMENT TO
INTERLOCAL AGREEMENT BETWEEN LEON
COUNTY AND THE CITY OF TALLAHASSEE
REGARDING THE TALLAHASSEE/LEON COUNTY
ENTERPRISE ZONE AND THE TALLAHASSEE/ LEON
COUNTY ENTERPRISE ZONE DEVELOPMENT
AGENCY**

This amendment to the Interlocal Agreement between Leon County (County) and the City of Tallahassee (City) regarding the Tallahassee/Leon County Enterprise Zone and the Tallahassee/Leon County Enterprise Zone Development Agency (EZDA) is entered into this ____ day of _____, 2003, and is intended to shift staffing responsibility for the Enterprise Zone and the EZDA from the Tallahassee-Leon County Planning Department to the Tallahassee Area Chamber of Commerce Economic Development Council.

1. Paragraph 4 of the Interlocal Agreement approved by the County on November 26, 2002, and by the City on November 13, 2002, shall be amended as follows:

4. The CITY and COUNTY will be jointly responsible for the funding and implementation of the Tallahassee/Leon County Enterprise Zone Strategic Plan and the Enterprise Zone program, through the Economic Development Council of Tallahassee/Leon County (EDC). The joint funding shall be in a manner consistent with the annual funding for the EDC. The EDC shall provide staffing to the EZDA, while the Tallahassee-Leon County Planning Department shall provide the necessary land use and demographic data required for the completion of the Annual Enterprise Zone Report to be filed with the State of Florida Office of Tourism, Trade, and Development.

2. In all other respects, the Interlocal Agreement shall remain unchanged.

3. This amendment to the Interlocal Agreement shall be effective upon execution by each of the parties and on the date of recording of a fully executed certified copy of the First Amendment to the Interlocal Agreement with the Clerk of Circuit Court of Leon County, Florida.

IN WITNESS WHEREOF, the parties hereto by and through the undersigned have entered into this First Amendment to the Interlocal Agreement on the date and year first above written.

Approved by the City Commission on _____, 2003.

Approved by the Leon County Board of County Commissioners on _____, 2003.

LEON COUNTY, FLORIDA

BY: _____
TONY GRIPPA, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

ATTESTED BY:
CLERK OF THE COURT

APPROVED AS TO FORM:
COUNTY ATTORNEY'S OFFICE
LEON COUNTY, FLORIDA

BY: _____
BOB INZER, CLERK OF COURT

BY: _____
HERBERT W. A. THIELE
COUNTY ATTORNEY

CITY OF TALLAHASSEE

BY: _____
JOHN R. MARKS, III, MAYOR

ATTESTED BY:

APPROVED AS TO FORM:

GARY HERNDON, CITY TREASURER-CLERK

JAMES R. ENGLISH, CITY ATTORNEY